



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 7-17-10**

Meeting called to order by Chairman Mason, at the LaGrange Town Hall at 8:05 A.M.

- A. **Attendance:** Present: Chairman Mason, Wally Yandel, Jack Sorenson, Peter VanKampen, Rick Callaway and Nestor Dyhdalo were all present; Dorothy Burwell was excused.
- B. **Agenda:** Jack moved and Peter seconded a motion to accept the Agenda for the Meeting of July 17<sup>th</sup> 2010 the motion passed unanimously.
- C. **Minutes:** Rick moved and Peter seconded a motion to accept the Minutes of the June 5<sup>th</sup>, 2010 meeting, the motion passed unanimously.
- D. **Agenda item #4 Sterlingworth Bay Leak:** A lengthy discussion ensued about the leak which involved water flowing from the Sterlingworth Bay through the sub soil near or around the Sterlingworth Condominiums into the Honey Creek. A vortex was noticed in the Bay by the shore line and gravel uncommon to the area has been washed into the Honey Creek. A contractor working nearby was called to put a sheet pile blockade in near the area of the vortex. The Town and Frank Taylor have spent considerable time investigating the situation. They hired a sewer cleaning company to jet and video the drain pipes which drain the area into the Honey Creek. They also dug trenches looking for the line of flow; to date Frank stated that the Town has spent approximately \$30,000 on this investigation. The Town has contacted their attorney, who stated that if the grounds have been altered by a private party the responsibility rests with the existing property owners. It seems apparent that the leak is running near or under the Condominium buildings which were built upon the poor soils which were dredged when the Bay was formed. Frank stated that Danny Seymour had contracted Mann Brothers to do the original dredging of the Bay area. Jensen and Johnson was the engineer. They also contacted the County for information on the area. Apparently Tony Navaglio the owner at the time of the dredging stated that the dredged land had only been intended to be used as a parking area and tennis courts but not for building condominiums. Apparently in digging to look for the route of the leak, newspapers and debris were found in the area of the fill. Frank stated that the Town feels that it is not responsible for the drainage of the road in the area as it has been altered by private property owners which have created this problem. Frank stated that the Town has notified the residents of the Sterlingworth Association. The Towns attorney will notify the Sterlingworth Associations attorney about the situation.
- E. **Agenda item #6, Golf Course Water Tower:** Larry Meyers stated that his grandfather had designed the Lauderdale Golf Course and that his family would like to renovate the water

tower and its surrounding area in memory of his Grandfather Bill Henry. They thought they would restore it aesthetically not functionally. Larry stated that they would like to install a commemorative plaque near the water tower to tell the history of the course. He also stated that they might consider a redesigned score card. Larry stated that his family would pay for the restoration and commemorative plaque. Wally made a motion which was seconded by Peter to support the concept of the restoration and to continue researching the requirements for restoring the water tower and the completing a full complete history of the golf course for such a plaque, the motion passed unanimously.

**F. Consider a contract to reroof the rental house:** The Lake District has received four bids for reroofing the rental home. One bid is still to come in. After discussion a motion was made by Peter and seconded by Rick to allow Chairman Mason and Peter the authority to hire a roofing contractor not to exceed \$15,000, the motion passed unanimously.

**G. Committee Reports:**

- 1.) County Report: No report.
- 2.) Town Report: No report.
- 3.) Septic Report: Wally reported everything is OK
- 4.) Insurance: No report.
- 5.) Weed Harvesting: Peter reported that the DNR weed permit was delayed and will be issued very shortly, the Weed Harvester will be cutting weeds soon. He is working on training new cutters.
- 6.) Lake Ordinance Inspector: Peter reported that the District is working with the Town on the pier enforcement. One pier is currently being redone to comply.
- 7.) Clean Boat Clean Water: Peter reported that there has been a positive response to our administration of the program. Floyd is doing a very good job at the launch sites.
- 8.) Goose Roundup: Peter reported that we rounded up 81 geese.
- 9.) Water Patrol: Nestor reported that the Water Safety Patrol had a presence at the launch ramps over the July 4<sup>th</sup> weekend and it went smoothly.
- 10.) Treasury Report: Nestor reported that the audit has started.
- 11.) Web Site: No report
- 12.) Dam Report: No report
- 13.) Golf Course Report: Chairman Mason reported that we are having a good year and that the equipment is working properly.

**H. Closed Session:** Jack made a motion and Nestor seconded it to enter into a closed session. The motion passed unanimously.  
A motion was made by Wally and seconded by Jack to go back into the open session, the motion passed unanimously.

**I. 2011 Budget:** After a review of the 2011 budget line items, Wally made a motion seconded by Peter to accept the 2011 budget as reviewed, which is \$267,870 of expense, the budget passed unanimously.

The next scheduled Lake District meeting will be August 21<sup>th</sup> 2010.

A Motion for Adjournment was made by Wally and seconded by Nestor, the motion passed.

Respectfully submitted by,

Jack Sorenson, Secretary